

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008098

FILED
Feb 02, 2011
Secretary of State

Entity Name: WINNER'S CIRCLE PROMOTION, INC.

Current Principal Place of Business:

934 NORTH UNIVERSITY DRIVE
SUITE 236
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

934 NORTH UNIVERSITY DRIVE
SUITE 236
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-1790762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, DAVID
934 NORTH UNIVERSITY DRIVE
SUITE 236
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFE, DAVID
Address: 934 NORTH UNIVERSITY DRIVE, SUITE 236
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WOLFE

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date